

**EAU CLAIRE REDEVELOPMENT AUTHORITY
AGENDA**

**Meeting of
Wednesday, September 18, 2013
7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, September 18, 2013, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

Open Session:

1. Call to order.
2. Minutes from the meeting of August 14, 2013.
3. Financial statements.
4. Consideration of a request from John Mogensen and Commonwealth Development to modify a Development and Purchase Agreement for 2 S. Barstow.
5. Consideration of a purchase agreement for 2021 Oxford Avenue.

Closed Session:

The Redevelopment Authority may convene in closed session to confer with City staff regarding the terms and conditions of a Development and Purchase Agreement for 2 S. Barstow, and the terms and conditions of an Offer to Purchase 2021 Oxford Avenue, which is permitted in closed session pursuant to Wisconsin Statutes §19.85(1)(e).

Open Session:

6. Motion to approve modifications to the Development and Purchase Agreement with John Mogensen for 2 S. Barstow.
7. Motion to approve a purchase agreement on 2021 Oxford Avenue.
8. Executive Director's report.
9. Announcements, directions, and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa /mr

Mike DeRosa, Chairperson